AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF IRVINGTON, NEW YORK TUESDAY FEBRUARY 17, 2004, 7:00 P.M. IRVINGTON VILLAGE HALL

- **1.** Call to order by Deputy Mayor Garrard R. Beeney.
- 2. Adjournment to executive session regarding litigation and personnel matters.
- **3.** Pledge of allegiance to the flag of the United States of America.
- 4. Public comment.
- **5.** Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on February 2, 2004.
- **6.** Correspondence.
- 7. Letter of resignation from Deputy Mayor/Trustee Garrard R Beeney.
- **8.** Award of a contract for the installation of a backup emergency generator for the Police Department.
- **9.** Resolution to set the standard mileage reimbursement rate for business use of personal vehicles for 2004.
- **10.** Request from Ronels Catering Company for a peddlers permit to operate a coffee truck.
- 11. Letters of support for Phase II Stormwater funding.
- **12.** Reports of Boards, Standing Committees and Officers.

Trustee Liaisons reports.

Village Administrator's report.

Deputy Administrator's report.

Village Clerk-Treasurer's report.

Village Attorney's report

- **13.** Adjournment to executive session regarding litigation and personnel matters.
- **14.** Reconvening after executive session.
- **15.** Adjournment.